

The following items shall be included on the agenda for the meeting of the Board of Directors of the Heber Light & Power Company on October 23, 2013, at 4:15 pm:

Discussion and Approval of following agreements related to natural gas repowering of Intermountain Power Plant:

1. Fourth Amendment to Intermountain Power Agency ("IPA") Organization Agreement
2. Second Amendatory Power Sales Contract between IPA and Heber Light & Power Company
3. Renewal Power Sales Contract between IPA and Heber Light & Power Company
4. Agreement for Sale of Renewal Excess Power between Los Angeles Department of Water and Power and other California municipal power providers